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RESOLUTION NO. 2020-56

**A RESOLUTION OF THE VILLAGE COMMISSION OF
THE VILLAGE OF BISCAYNE PARK, FLORIDA,
RATIFYING THE SELECTION, APPOINTMENT AND
TERM OF OFFICE OF A BOARD MEMBER TO THE
PLANNING AND ZONING BOARD; PROVIDING FOR
AN EFFECTIVE DATE**

WHEREAS, Chapter 13 of the Village's Land Development Code establishes the Planning Board, and Article III, Section 2-30 of the Biscayne Park Code governs the rules, policies and procedures of the Planning Board; and,

WHEREAS, these provisions of our Code establish the selection, appointment and term of office of the members of the Planning Board; and,

WHEREAS, on August, 2020, one board member resigned. Currently Planning & Zoning board has (1) one vacant seat; and

WHEREAS, the term of board member that resigned expires on May 2023; and

WHEREAS, Village residents interested in serving on or continuing to serve on the Planning Board have submitted a board application for the Commission's consideration; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

Section 2. Consistent with the Village's Code of Ordinances, the Village Commission hereby appoints Edward Levya to serve on the Planning & Zoning Board until his term expires in May, 2023 for (3) votes: Mayor O'Halpin, Commissioner Samaria and Commissioner Tudor. Village Commission appoints Aleksandr Bernhard as Alternate Member for (2) votes: Vice-Mayor Kennedy and Commissioner Ross.

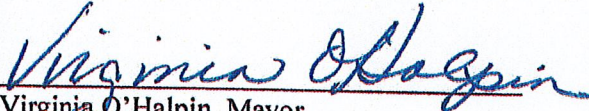
Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 6TH day of October, 2020.

The foregoing Resolution was offered by Commissioner Samaria, who moved its adoption. The motion was seconded by Vice-Mayor Kennedy, and upon being put to a vote the vote was as follows:

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3 Virginia O'Halpin, Mayor: Yes
4 MacDonald Kennedy, Vice-Mayor: Yes
5 Roxanna Ross, Commissioner: Yes
6 Dan Samaria, Commissioner: Yes
7 Dan Samaria, Commissioner: Yes
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10 VILLAGE OF BISCAYNE PARK
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13 _____
14 Virginia O'Halpin, Mayor
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17 ATTEST:
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21 Roseann Prado, Village Clerk
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24 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
25 USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:
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28 _____
29 Edward A. Dion, Village Attorney
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